

DECLARATION AND POWER OF ATTORNEY

As the below named Inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole Inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **AN ENERGY STORAGE DEVICE**

the specification of which (check one):

is attached hereto

or

was filed on 12 July 2000
as PCT International Application No. PCT/AU00/00836
and 28 December 2001 as U.S. Application No. 10/19237
 was amended on 28 December 2001

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application, as defined in 37 C.F.R. §1.56.

I hereby claim foreign priority benefits under Title 35 United States Code §119(a)-(d) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of America, listed below. I have also identified below any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed.

Appl. Serial No./Country	Filing Date	Status	Priority Claimed
PQ1578	12 July 1999		Yes: <input checked="" type="checkbox"/> No: _____
PQ1602	13 July 1999		Yes: <input checked="" type="checkbox"/> No: _____

Additional foreign applications are listed on an attached supplemental priority data sheet.

I hereby claim the benefit under Title 35, United States Code §120, of any United States applications or §365(c) of any PCT international application designating the United States of America listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in those prior applications in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

U.S. / PCT Appl. Serial No.	Filing Date	Status/Patent No.	Priority Claimed
			Yes: <input type="checkbox"/> No: _____
			Yes: <input type="checkbox"/> No: _____

Additional U.S. / PCT applications are listed on an attached supplemental priority data sheet.

I hereby claim the benefit under Title 35, United States Code §119(e), of any United States provisional applications listed below:

Application Number

Filing Date

And I hereby appoint the registered practitioners of Kenyon & Kenyon included in the Customer Number provided below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

23838

Please address all correspondence to the above Customer Number.

I hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

First Inventor

: Peter John MAHON

Inventor's Signature

: P.J. Mahon

Date

: 3/5/02

Residence

: 8445 Meadow Crescent

26/51 LEAHY CLOSE

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AUSTRALIA

Citizenship

: AUSTRALIAN

Post Office Address

: Same as above

**UNITED STATES
PATENT AND
TRADEMARK OFFICE**

JULY 31, 2002

PTAS

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**UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT**

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PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 05/13/2002

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BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

MAHON, PETER JOHN

DOC DATE: 05/03/2002

ASSIGNEE:

ENERGY STORAGE SYSTEMS PTY LTD.
BUILDING 5(GATE 4) 105 DELHI ROAD
RIVERSIDE CORPORATE PARK
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SERIAL NUMBER: 10019237

FILING DATE: 05/13/2002
ISSUE DATE:

DOROTHY RILEY, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

ENTERED
E8/6/02

06-04-2002



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To the Assistant Com.

VER SHEET U.S. DEPARTMENT OF COMMERC

Patent and Trademark Offic

NLY

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Peter John MAHON

05/13/02

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 3 May 2002

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

10/019,237

B. Patent No.(s)

Additional numbers attached: Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

William K. Wells
Kenyon & Kenyon
1500 K Street, N.W., Suite 700
Washington, DC 20005

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41).....\$40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

11-0600

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

John C. Altmiller
Name of Person Signing

Signature

13 May 2002

Date

Total number of pages including cover sheet, attachments, and document: 4

OMB No. 0651-0011 (exp. 4/94)

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02 FC:581 40.00 CH

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ASSIGNMENT

WHEREAS, I,

Peter John MAHON, an Australian citizen,
residing at
~~845 Meadow Crescent, Meadowbank, NSW 2114, Australia~~
~~26/57 LEARY CLOSE, NARRABUNDAH, ACT 2604, AUSTRALIA~~
(hereinafter also referred to as "the Assignor"); have invented new and useful
improvements in **AN ENERGY STORAGE DEVICE**, for which I have made
application for Letters Patent of the United States, said application having been
filed in the United States Patent and Trademark Office on 28 December 2001,
Serial Number 10/019,237; and

WHEREAS, ENERGY STORAGE SYSTEMS PTY LTD, an Australian
company with a place of business at Building 5 (Gate 4) 105 Delhi Road,
Riverside Corporate Park, North Ryde, New South Wales, 2113, Australia,
(hereinafter referred to as "the Assignee"), is desirous of acquiring the entire
right, title and interest in and to the application and invention therein described
and claimed and any Letters Patent that may be issued upon the application or
for the improvements therein contained.

NOW, THEREFORE, in consideration of the equivalent of One U.S. Dollar
(U.S. \$1.00) and other valuable consideration furnished by Assignee to me,
receipt and sufficiency of which I hereby acknowledge, I hereby, without
reservations:

1. Assign, transfer, and convey to Assignee the entire right, title, and
interest in and to said inventions and discoveries, said application for Letters
Patent of the United States of America, any and all other applications for Letters
Patent on said inventions and discoveries in whatsoever countries, including all

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in form and substance as may be requested by Assignee; to communicate to Assignee all facts known to me relating to said inventions and discoveries or the history thereof, and to furnish Assignee with any and all documents, photographs, models, samples, and other physical exhibits in my control or in the control of my heirs, legal representatives, or assigns which may be useful for establishing the facts of my conceptions, disclosures, and reduction to practice of said inventions and discoveries.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal
this 3rd day of May, 2002.

P.J. Mahon
Peter Paul MAHON
JOHN

WITNESSED BY:

DENISE CHARLTON GOCH
Name

2651 LEATHY CL, NARRABUNDAH
Address ACT. 2604

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